

**Minutes: MSPA Special Board Meeting
Feb. 12, 2016 9:00 a.m. at Casa Cordoba**

The next MSPA Board Meeting is scheduled for March 3, 2016

Meeting was called to order at 9:00 am

Board Members and Guests Present:

Andre Ordubegian (Copy Network)- President; Gigi Garcia (It takes a Village)-Vice President; Ken Grayson (Grayson's Tune Town)-Treasurer; Jeannie Bone (Casa Cordoba) Board member at Large; Dale Dawson (MSPA Business administrator/Event Coordinator); Mary Dawson (Revelation Tops) Steve Pierce (Communication Administrator/Filming Liaison/Marketplace Manager)

Business Agenda

- Tom Kem and Neil Singleton of *Softline Solutions* discussed the needs of the MSPA regarding a social media platform; they are to follow up with a Board presentation in approx. one week.

Meeting adjourned at 10:20 a.m.